

Fiduciary Responsibility

Committee Members are Plan fiduciaries. A fiduciary will discharge his or her duty solely in the interest of the Plan's participants and beneficiaries and for the exclusive purpose of providing benefits to participants and beneficiaries. A fiduciary must act with care, skill, prudence and diligence.

HOWARD COUNTY POLICE AND FIRE EMPLOYEES' RETIREMENT PLAN HOWARD COUNTY RETIREMENT PLAN

Thursday, June 25, 2015 at 1:30 p.m.
Columbia/Ellicott City Room, George Howard Building

AGENDA

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| A. Approval of the Minutes from the May 21, 2015 Meeting and General Business | Wanda Hutchinson |
| B. Emerging Market Debt Subcommittee Report | Rafiu Ighile |
| C. Colchester Presentation | Janhavi Humar |
| D. Greenspring Presentation | John Avirett
John Wuestling |
| E. Adveq Presentation | Lee Gardella
Daniel Rhoads
Maria Prieto |
| F. William Blair Corporate Restructuring | Eric Ralph |
| G. Supreme Court Decision | Mary Claire Chesshire |
| H. Trust Administrator Appointments | Mary Claire Chesshire |
| I. Closed Session
(P&F Committee Only) | Terry Reider |
| J. The next meeting of the Howard County Retirement Plan Committee and the Howard County Police and Fire Employees' Retirement Plan Committee is scheduled as a joint meeting on <u>Thursday July 23, 2015</u> in the Columbia/Ellicott City Room (George Howard Building). There will be no meeting in August 2015. | |

The Committees may vote, pursuant to the Maryland Open Meetings Act, State Government Article Section 10-508 of the Annotated Code of Maryland, to go into closed session to receive legal advice and consult regarding potential litigation.